

MEETING MINUTES

City of Flagstaff Disability Awareness Commission

Tuesday, October 28, 2014 12:00pm

City of Flagstaff Staff Conference Room 211 W. Aspen Ave., Flagstaff, AZ 86001

I. Call to Order

The regular meeting of the Disability Awareness Commission was held on October 28, 2014 at 12:00 PM. The meeting was located City of Flagstaff, 211 W. Aspen Ave, Flagstaff, AZ 86001.

Debra Gale called this meeting to order at 12:05 p.m. and welcomed all in attendance.

II. Members Present:

Debra Gale Christina Leland James Martinez
Alida Pfeil Russell Randall Kaitlyn Verfuerth
Liz McGinlay

Members Absent:

Kathryn Barrett

III. Public Participation

Paul Ferry

IV. Staff Participation

Kevin Burke

V. Informational Items:

Kevin Burke, City Manager presented information regarding proposition #406.

VI. Approval of minutes: September, 2014

Russell Randall (moved) Kaitlyn Verfuerth (2nd) motion passed – approved without changes

VII. Date of Next Meeting

December 2, 2014 at 12:00 PM in the Staff Conference Room in City Hall, 211 W. Aspen, Flagstaff, AZ 86001

VIII. Action Items

A. Discussion regarding Commission Chair for 2015

Debra Gale volunteered to continue as chair and Kaitlyn Verfuerth will remain vice-chair for 2015. Russell Randall (moved), Christine Leland (2^{nd}) motion passed.

B. Discussion regarding Alida Pfeil resignation

Since Alida has purchased a house outside the city limits, she has submitted her letter of resignation. It has been accepted by the commission..

C. Thank for everyone for their help with the banquet.

Debra Gale thanked everyone for their part in a successful banquet this year. There was also discussion to moving the event to Saturday and looking for ways to reduce the cost/price. Possibly leaving some funds for other events during the year, such as an educational fair and more advocacy within the community.

IX. Reports/Discussion Items

None

X. Agenda for Next Meeting

- 1. Wrap-up of banquet and budget.
- 2. Introduction of new staff liaison
- 3. Thank you letters to sponsors
- 4. Nomination forms to Award winners

XI. Adjournment

There being no further business, Debra Gale adjourned the meeting at 1:00 PM